

RECEIVED FEDERAL ELECTION COMMISSION MAIL ROOM

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January 4, 2000

Dominick Ciaraldl Reports Analyst Reports Analysis Division Federal Election Commission Washington, D. C. 20463

ID Number:

C00197228

Reference:

Amended June Monthly Report (5/1/99-5/31/99), dated 6/17/99

Dear Dominick:

1 am writing in response to your letter dated December 22, 1999, regarding an excessive contribution of \$1000 in 1998 to the Committee for the Preservation of Capitalism ("Committee"). The Honorary Chairman of this Committee is Jim McCrery.

When we spoke on the phone this morning, I thought I had correctly accounted for the necessary refunds. However, in researching further, I-found additional information which I will explain.

WELLPAC contributed \$1000 to the Committee on 5/12/98, and contributed another \$1000 on 6/29/98. At the time, we did not know that BLUEPAC (the affiliated PAC of Blue Cross Blue Shield Association) had already contributed a total of \$5000 to the Committee. WELLPAC also contributed \$1000 to Jim McCrery's campaign committee on 9/29/98.

The Committee check dated 5/12/98 was cashed in a timely manner, but the 6/29/98 check remained outstanding. We finally voided that check in March 1999 and reported the void on our April Monthly Report (3/1/99-3/31/99).

In May 1999, I received a refund check of \$1000 from the Committee, with a cover note explaining that our 9/29/98 contribution to McCrery's campaign committee had been erroneously deposited in the Committee's account; they were therefore refunding the payment. This is the refund that we reported on our June Monthly Report (5/1/99-5/31/99). It is listed as a refund from the Committee, rather than from McCrery's campaign committee, because it was a Committee check. We did not reissue a new check to McCrery's campaign committee.

Dominick Claraldi January 4, 2000 Page 2

This means the contribution we made to the Committee on 5/12/98 is, in fact, an excessive contribution. I am enclosing a copy of my letter to the Committee requesting either an appropriate redesignation or refund of the contribution.

Hopefully, I have clarified any confusion; however, please don't hesitate to contact me if you have any additional questions or concerns. Thank you.

Sincerely,

Susan K. Nagy

Susan nagy

Enclosure



Scaen K. Nagy Manager Political and Charltable Contributions Constituent Relations

January 4, 2000

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Jan Furlow CPC Coordinator Committee for the Preservation of Capitalism P. O. Box 22614 Alexandria, VA 22304

Dear Ms. Furlow:

t am the Assistant Treasurer of WELLPAC, the political action committee of WellPoInt Health Networks. We recently received notification from the Federal Election Commission of an excessive contribution of \$1000 to the Committee for the Preservation of Capitalism for CY1998. Specifically, we contributed \$1000 on Check No. 761, dated 5/12/98. A copy of that check is enclosed. According to our bank records, the check cleared the bank on 8/5/98.

This contribution has been deemed excessive because, unknown to us at the time, BLUEPAC (an affiliated PAC of Blue Cross Blue Shield Association) had already contributed a total of \$5000 in March 1998. We are willing to redesignate our \$1000 contribution if an appropriate alternative exists. If redesignation is not an option, we respectfully request a refund of the contribution.

In addition to this letter, I have also left you a voicemail message at the Committee's phone number. Please give me a call at your earliest convenience so we can reach a prompt and appropriate resolution.

Sincerely.

Susan K. Nagy

Enclosure

cc: Federal Election Commission

Susan narry

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

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(4/98)